I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under
oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

PRESIDENT

DOCUMENT# P06000088800

Entity Name: MARKETING & SALES RESOURCES INTERNATIONAL, INC

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY 197 MIAMI, FL 33156

Current Mailing Address:

11767 S. DIXIE HIGHWAY 197 MIAMI, FL 33156

FEI Number: 26-1436071

Name and Address of Current Registered Agent:

GIAMMATTEI, GERMAN E 11767 S. DIXIE HIGHWAY 197 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	SEC					
Name	GIAMMATTEI, GERMAN E	Name	GIAMMATTEI, GERMAN E					
Address	11767 S. DIXIE HIGHWAY, 197	Address	11767 S. DIXIE HIGHWAY, 197					
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156					

-	Electronic	Signature	of	Signing	Officer/Director	Detail
		0		0 0		

SIGNATURE: GERMAN E. GIAMMATTEI

FILED Apr 18, 2013 Secretary of State CC3188587691

Certificate of Status Desired: No

04/18/2013 Date

Date